

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/12/68	INVESTIGATIVE PERIOD 6/20-10/18/68
TITLE OF CASE NICOLO SOFINA, aka "Nick," Nicolo Safina, Nicola Sofino		REPORT MADE BY SA 	TYPED BY mk b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee letter to Sacramento 9/6/68.
Sacramento letter to Los Angeles 10/14/68.

~~P~~ADMINISTRATIVE

Extended period of investigation is noted; however, this matter has received continuous attention in an attempt to determine subject's activities and residence.

Indices of Sacramento Office are negative re subject.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>DWE/RAP</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92 - 11030 12 NOV 14 1968	
2-Bureau <u>RM</u> 1-USA, Milwaukee 2-Los Angeles <u>RM</u> 3-Milwaukee (92-755)		MCT-12 REC-31 102	

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
	<u>CC. AAG, Criminal Division</u>			D-7 to ME 11-19-68 STAT. SEC.
	<u>Organized Crime and Racketeering</u>			
51 NOV 27 1968 147				

MI 92-755

INFORMANTS

<u>Identity</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>	
MI T-1 is [REDACTED]	6/20 and 7/22/68	SA DANIEL E. BRANDT	
MI T-2 is [REDACTED]	6/24; 7/25 and 10/18/68	" "	"
MI T-3 is [REDACTED] [REDACTED]	9/6/68	" "	"

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LEADS

LOS ANGELES OFFICE - AT LOS ANGELES, CALIF.

Will report results of investigation requested in Sacramento letter of 10/14/68.

MILWAUKEE OFFICE - AT PORTAGE, WIS.

Will review records at Columbia County SO under the name NICOLO SAFINA re his arrest, and obtain background and photograph if available.

AT MADISON, WIS.

1. Will recontact U.S. District Court Clerk's Office and review naturalization records under subject's aliases.

2. Will check credit and criminal records for [REDACTED]
[REDACTED]
and determine background and if involved in any LCN activities.

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MI 92-755

3. Will check naturalization records for
4. Will check credit and criminal records for subject.

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AT MILWAUKEE, WIS.

Will continue efforts to determine subject's residence, associates and if involved in any LCN activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]
Date: 11/12/68

Office: Milwaukee

Field Office File #: MI 92-755

Bureau File #:

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Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: NICOLO SOFINA, DOB 3/29/32 in Italy, reported employed as manager of "Gallagher's," local night spot, Milwaukee, Wis., owned and operated by FRANK PETER BALISTRERI, boss of Milwaukee LCN family. Subject reportedly employed as bartender at the "Scene," local night spot also operated by BALISTRERI. Subject arrested Milwaukee County SO 9/13/68 for non-support and released to Columbia County SO, Portage, Wis., where released on \$1,000 bond 9/18/68. Subject reportedly [REDACTED]

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Investigation Sacramento, Calif., re subject set forth.

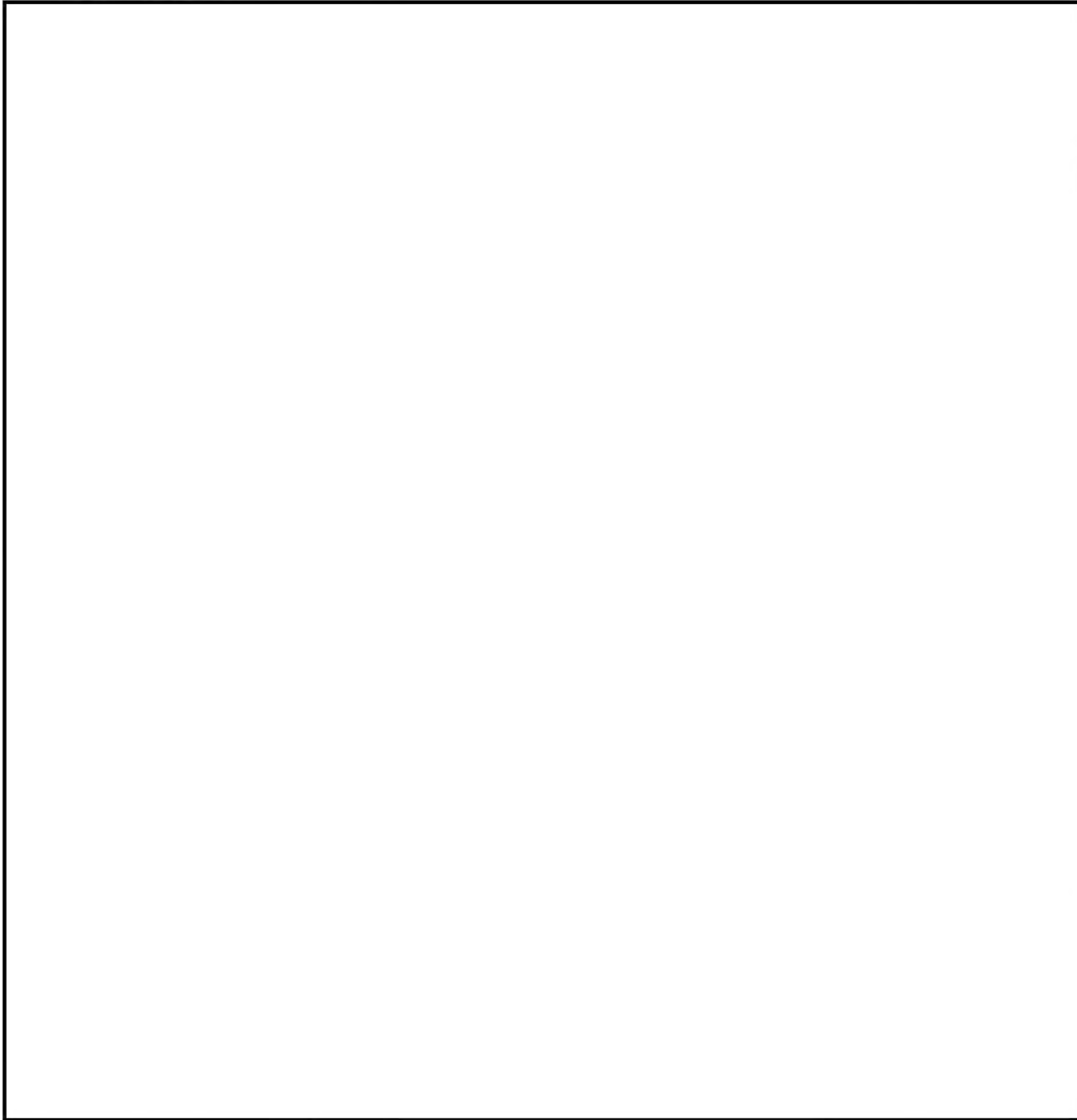
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Details: This investigation was instituted to determine the activities of NICOLO SOFINA, who is employed as manager of "Gallagher's," a local Milwaukee, Wisconsin, night spot owned and operated by FRANK PETER BALISTRERI, boss of Milwaukee La Cosa Nostra (LCN) family.

[REDACTED]

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MI 92-755



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On July 1, 1968 [redacted] Special Assignment Squad, Milwaukee Police Department, advised that a current bartender's license was taken out on May 29, 1968 by NICOLO SOFINA, new manager of "Gallagher's." This license indicated SOFINA was born March 29, 1932 in Italy, and was naturalized in Madison, Wisconsin, during 1961. His address was

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MI 92-755

listed as 2067 South 5th Street, Milwaukee, and he was described as a white male, 5 feet 8 inches, 170 pounds, black hair and brown eyes.

On July 3, 1968 SA [redacted] Madison, Wisconsin, advised he had searched the naturalization records at U. S. District Court Clerk's Office, Madison, Wisconsin, and was unable to locate naturalization record in the name NICOLO SOFINA,

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On September 6, 1968 personal observations in the vicinity of 2067 South 5th Street, Milwaukee, Wisconsin, disclosed this address is torn down for highway improvements.

During September and October, 1968, observations were made at the following locations; however, subject was not observed:

"Gallagher's," 329 North 3rd Street, Milwaukee, Wisconsin

"Ad Lib Club," 3rd and Wells Street, Milwaukee, Wisconsin

"The Downtowner," 340 West Wells Street, Milwaukee, Wisconsin

"The Scene," 624 North 2nd Street, Milwaukee, Wisconsin

On September 17, 1968 records of the Bureau of Identification, Milwaukee, Wisconsin Police Department, failed to reflect any record for subject under his known name or aliases.

On October 15, 1968 [redacted] Credit Bureau of Milwaukee, Inc., 828 North Broadway, Milwaukee, Wisconsin, advised no record could be located for subject under his known name or aliases.

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On October 15, 1968 [redacted] Naturalization Clerk's Office, U. S. Customs and Court House Building, 513 East Wisconsin Avenue, Milwaukee, Wisconsin, advised she was unable to locate any record for subject under his known name or aliases.

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MI 92-755

On October 18, 1968 [redacted] supra,
advised information had been received from the
Milwaukee County Sheriff's Office that NICOLO SAFINA
was arrested by their department on September 13, 1968
on a non-support warrant for Columbia County, Portage,
Wisconsin. He stated subject was released on \$1,000
bond on September 18, 1968.

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On September 24, 1968 IC [redacted] contacted
[redacted] Vehicle Registration Section, California
Motor Vehicle Department, who advised that as of

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MI 92-755

September 20, 1968 California license VTJ 535 was issued to a 1967 Rambler Ambassador, VIN A7KA85Q131849, issued to LILLIAN or NICOLO SAFINA, on April 4, 1968, 15120 Victory Boulevard W, Apartment 23, Van Nuys, California.

On September 18, 1968 IC [] was advised by the following individuals that they were unable to locate a record regarding subject or owners of registered vehicle:

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[] Sacramento Police Department

[] Sacramento County Sheriff's Office

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[] Sacramento Retailers Credit Association



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 8, 1968

*In Reply, Please Refer to
File No.*

Title NICOLO SOFINA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above, at
Milwaukee, Wisconsin.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/31/69	INVESTIGATIVE PERIOD 11/13/68 - 1/20/69
TITLE OF CASE NICOLO SOFINA, aka		REPORT MADE BY SA 	TYPED BY duz b6 b7C
		CHARACTER OF CASE AR	

REFERENCES

Milwaukee report of SA 11/12/68;
Los Angeles letter to Milwaukee, 12/31/68.

- P* -

INFORMANTS

contacted by SA DANIEL E. BRANDT, on
January 3, 1969.

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ADMINISTRATIVE

Indices of the Los Angeles Office disclose no
information regarding the subject.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None		

APPROVED SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 2 - Bureau (92-11030) (RM)
1 - USA, Milwaukee
2 - Milwaukee (92-755)

DO NOT WRITE IN SPACES BELOW

92-11030-2

17 FEB 6 1969

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	

Notations

NINE
STAT. SECT.

51 MAR 12 1969

MAR 3 5 1969

MI 92-755

Inasmuch as subject is not gainfully employed at the present time and there is no information from other Milwaukee informants indicating subject is closely associated with or in contact with any LCN members in the Milwaukee Division, this case is being placed in a P* status for six months, at which time it will be re-opened and consideration given to interview of subject.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: January 31, 1969

Office: MILWAUKEE

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Field Office File #: MI 92-755

Bureau File #: 92-11030

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: Records USDC, Madison, Wisconsin, disclosed NICOLO SAFINA, born 3/29/32, granted U. S. Citizenship, 11/14/61, Madison, Wisconsin. Subject received Columbia County Sheriff's Office, Portage, Wisconsin, 9/13/68, charged with non-support, released on \$1,000 bond. Case pending. Subject's place of employment closed January, 1969. Investigation at Los Angeles, California, failed to disclose any information regarding subject.

- P* -

DETAILS:

MI 92-755

EJM: ps

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The following investigation was conducted by
SA [redacted]

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AT MADISON, WISCONSIN

On January 2, 1969, [redacted] Clerk, United States District Court, Western District of Wisconsin, furnished the following information:

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NICOLO SAFINA of 705 West Dayton, Madison, Wisconsin, whose date of birth is listed as March 29, 1932, filed petition for U. S. Citizenship No. 1022 on July 11, 1961.

NICOLO SAFINA holds alien registration number A10667840. He lists occupation as restaurant owner, date of birth March 29, 1932, in Trapani, Sicily, Italy. He is described as a male, dark complexion, eyes dark brown, hair black, 5'9", 155 pounds, and he is subject of Italy. He listed his wife as [redacted] and indicated marriage to her October 15, 1960, at Madison, Wisconsin, her birth place having been [redacted]. He listed one child [redacted].

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SAFINA indicated that he was lawfully admitted to the United States at New York, New York, on May 16, 1956, having come via TWA (Trans World Airlines). Witness to the petition were [redacted].

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The oath of allegiance was taken by NICOLO SAFINA on November 14, 1961, at which time, his petition for citizenship was granted.

[redacted] Credit Bureau of Madison, advised that records of her office lists one [redacted] also known as [redacted] of [redacted].

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MI 92-755

EJM: ps

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This individual entered Credit Bureau files in October, 1964, at which time, an inquiry was made concerning him by a finance company. His occupation was listed as carpenter. [redacted] advised that Credit Bureau files contain no additional information concerning this individual and nothing since October of 1964.

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[redacted] advised that Credit Bureau files record that NICOLO SAFINA entered Credit Bureau files in April, 1957, at which time, his address was listed as 651 State Street. The file reflected that he was the owner of the Italian Village at 651 State Street, and that he was [redacted] in March, 1964.

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The file listed his address as of June, 1966, as 6110 Century Avenue, Madison, Wisconsin.

A judgement in the amount of \$311.00 secured by the A. J. Sweet Produce Company, Madison, Wisconsin, was satisfied in September, 1966, and a garnishment action brought by Sears and Roebuck in July, 1966, in the amount of \$91.00 was satisfied in September, 1966. [redacted] advised that several accounts had been paid in collection and that the entire file reflected slow payments.

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The file contained no information concerning NICOLO SAFINA since June, 1966, at which time, his address was listed as 6110 Century Avenue, and his occupation as brick layer.

[redacted] Madison Police Department, advised that he was unable to locate any record under the name [redacted]

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MI 92-755

EJM:ps

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He further advised that he was unable to locate any record under the spelling [REDACTED] or under the spelling [REDACTED]

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[REDACTED] advised that records of his department reflect that NICOLO SAFINA of 705 West Dayton Street, Madison, Wisconsin, was charged with selling beer to minors on July 31, 1962, at which time, he paid a fine of \$50.00 plus cost. On December 3, 1962, he was fined the sum of \$50.00 and cost for permitting dancing in a tavern. This individual is described in police records as a white male, age 30, 5'8", 160 pounds, brown eyes, black hair, date of birth March 29, 1932, Trapini, Sicily. A photograph of this individual is on file at the Madison Police Department.

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MI 92-755

On January 20, 1969, records of the Columbia County Sheriff's Office, Portage, Wisconsin, disclosed NICOLO SAFINA was received on September 13, 1968, as a turn-over from the Milwaukee County Sheriff's Office, Milwaukee, Wisconsin, on a non-support warrant. Subject produced \$1,000 bond and was released. There has been no date set for this matter.

The following description was noted:

Race	White
Sex	Male
Date of birth	March 29, 1932
Place of birth	Italy
Weight	170 pounds
Height	5' 8"
Hair	Black
Eyes	Brown
Residence	7607 West Waterfront Milwaukee, Wisconsin

A photograph of subject will be made available by the Sheriff's Office.



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By communication dated December 31, 1968, the Los Angeles Division advised as follows:

On November 13, 1968, a search was made of the files of Retail Merchant's Credit Association (RMCA). Los Angeles, California, by Investigative Clerk [redacted] b6 the search included subject's name, all known aliases, and b7C that of his wife. No record could be located.

On November 15, 1968, Investigative Clerk [redacted] b6 [redacted] reviewed the files of the Los Angeles Police b7C

MI 92-755

Department. No record identifiable with SOFINA was located.

On November 19, 1968, Investigative Clerk [redacted] caused records of the Los Angeles County Sheriff's Office to be searched. SOFINA was not identifiable in those files.

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
January 31, 1969

Title

NICOLO SOFINA

Character

ANTI-RACKETEERING

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Reference

Report of SA [REDACTED]
dated and captioned as above
at Milwaukee.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-11030)

DATE: 2/28/69

FROM : *EKRB*
(SAC, Milwaukee (92-755) (P*))

3x plus
SUBJECT: NICOLLO SOFINA, aka
AR

Reurs 2/18/69.

Enclosed for Bureau is one copy of report of SA
 Milwaukee, 1/31/69.

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2 - Bureau (Enc. 1)
1 - Milwaukee
WJS:EAK
(3)

~~ENCLOSURE~~

[Handwritten signature]

EX-102

REC 44

92-11030-3

MAR 3 1969

[Handwritten signature]



55 MAR 7 1969

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/11/69	INVESTIGATIVE PERIOD 1/31 - 8/29/69
TITLE OF CASE NICOLO SOFINA, aka		REPORT MADE BY SA 	TYPED BY mv b6 b7C
		CHARACTER OF CASE AR	

REFERENCES:

Milwaukee report of SA
1/31/69.

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LEADS:MILWAUKEEAT MILWAUKEE, WISCONSIN

Will interview NICOLO SOFINA.

INFORMANTS:

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

COPIES MADE:

- (3) - Bureau (92-11030) (RM)
1 - USA, Milwaukee
2 - Milwaukee (92-755)

DO NOT WRITE IN SPACES BELOW

92-11030-4

REC-21

10 SEP 17 1969

EX 106

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 252
By	

Notations

NINE

CHARTER

MI 92-755

MI T-1 is [redacted] contacted by SA DANIEL
E. BRANDT AND SA [redacted] on 4/11, 6/14, 16/69.

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MI T-2 is [redacted] contacted by SA DANIEL
E. BRANDT and SA [redacted]

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ADMINISTRATIVE:

The extended period of investigation is noted; however, this case has been in a pending inactive status, and was reopened to bring activities up to date.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 -USA, MILWAUKEE

Report of: SA [REDACTED]
Date: September 11, 1969

Office: MILWAUKEE

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Field Office File #: MI 92-755

Bureau File #: 92-11030

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in Milwaukee, Wisconsin. He is employed at Kings IV Restaurant, Milwaukee, operated by FRANK BALISTRERI, boss of Milwaukee La Cosa Nostra (LCN) family.

- P -

DETAILS:

Observations at 2807 West Michigan Avenue, Milwaukee, Wisconsin, disclosed NICOLO SOFINA resides in Apartment 305. Observations at the Kings IV Restaurant, 722 North Water Street, Milwaukee, and operated by FRANK BALISTRERI who is boss of the Milwaukee LCN family, have disclosed the presence of NICOLO SOFINA.

On September 3, 1969, [REDACTED] Milwaukee Police Department, advised their records contain no information indicating subject is active in or has participated in any gambling or organized criminal activities.

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MI 92-755



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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 11, 1969

Title NICOLO SOFINA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
 [redacted] dated and captioned as
 above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/26/69	INVESTIGATIVE PERIOD 9/22 - 11/25/69
TITLE OF CASE NICOLO SOFINA, aka		REPORT MADE BY SA 	TYPED BY eak
		CHARACTER OF CASE AR	

REFERENCEReport of SA Milwaukee, 9/11/69.b6
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- P* -

ADMINISTRATIVE

In view of subject's inactivity and the fact informants have failed to develop any info re subject being active in LCN activities, this case is being placed in a pending inactive status for six months at which time it will be reopened and subject's activities will be brought up to date.

INFORMANTS

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	none		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-11030-5	REC 25
3 - Bureau (92-11030) (RM)			EX-117
1 - USA, Milwaukee		12 DEC 2 1969	
2 - Milwaukee (92-755)			

5 80527				Dissemination Record of Attached Report		Notations
Agency	CC. A/S, Criminal Division					
Request Recd.	Organized Crime and Racketeering					
Date Fwd.	6/2/70, DEPT					
How Fwd.						
By						

MI 92-755

MI T-1 is [REDACTED] contacted by SA DANIEL E.
BRANDT [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Office: MILWAUKEE

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Date: 11/26/69

Field Office File #: MI 92-755

Bureau File #: 92-11030

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: Subject interviewed 11/25/69 and admitted employment for Kings IV Restaurant, operated by FRANK BALISTRIERI, head of Milwaukee LCN family, but stated had no info which would be of assistance to FBI. Milwaukee, Wis. PD advised no info received indicating subject active in any organized crime.

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DETAILS: AT MILWAUKEE, WISCONSIN

During September, October and November, 1969, numerous attempts have been made to interview subject at home, apartment 305, 2807 West Michigan Avenue, and at the Kings IV Restaurant, 720 North Water Street, Milwaukee, unsuccessfully.

On several occasions at the Kings IV Restaurant, subject was seen exiting into employee areas; however, upon inquiry, the bartender and hostess denied subject was present.

FEDERAL BUREAU OF INVESTIGATION

Date 11/26/69

NICOLO SOFINA was telephonically contacted for an interview at telephone number 273-9076, registered to the Kings IV Restaurant, 720 North Water Street.

SOFINA said he is working for the Kings IV Restaurant, however, stated he had no information which would be of assistance to the FBI and would not be available for interview at any time. He said there was no need for further conversation and abruptly terminated the conversation.

On 11/25/69 at Milwaukee, Wisconsin File # MI 92-755
by SA [redacted] /eak 2 Date dictated 11/25/69

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-755

On November 17, 1969, [redacted]
[redacted] Milwaukee Police Department, advised subject continues to work at the Kings IV Restaurant. He said they have no information indicating subject is actively engaging in any organized crime in the Milwaukee area. To their knowledge he serves as nothing more than a "flunky" at the Kings IV.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

November 26, 1969

*In Reply, Please Refer to
File No.*

Title NICOLO SOFINA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 7-22-70	INVESTIGATIVE PERIOD 12/9/69 - 3/13/70
TITLE OF CASE NICOLO SOFINA, aka		REPORT MADE BY SA 	TYPED BY gms
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA 11-26-69.b6
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ADMINISTRATIVE

It is noted last date of investigation exceeds 30 days;
however, current investigation presently in dictation.

INFORMANTSMI T-1 is contacted by SA DANIEL E. BRANDT

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							none	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED K SPECIAL AGENT IN CHARGE

COPIES MADE

- 3 - Bureau (92-11030) (RM)
 1 - Chicago (AIC, SHELDON)
 1 - USA, Milwaukee DAVIDSON)
 2 - Milwaukee (92-755)

DO NOT WRITE IN SPACES BELOW

92-11030-6

REC-33

EX-109

18 JUL 27 1970

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2746
By	

Notations

NOTED
STAT. SECT.

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COVER PAGE

MI 92-755

MI T-2 is [redacted] contacted by SA DANIEL E.
BRANDT [redacted]

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MI T-3 is [redacted] contacted by SA DANIEL E.
BRANDT [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney in Charge, AIC, Chicago Field Division
Sheldon Davidson)

Report of: SA [REDACTED]
Date: July 22, 1970

Office: Milwaukee

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Field Office File #: MI 92-755

Bureau File #: 92-11030

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: SOFINA planning to terminate employment at Kings IV Restaurant.

[REDACTED]

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DETAILS:

[REDACTED]

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- 1* -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 22, 1970

*In Reply, Please Refer to
File No.*

Title NICOLO SOFINA

Character ANTI-RACKETEERING

Reference Report of SA
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/29/71	INVESTIGATIVE PERIOD 7/7/70 - 1/28/71
TITLE OF CASE NICOLO SOFINA, aka		REPORT MADE BY SA 	TYPED BY sb b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Report of SA dated
7/22/70 at Milwaukee.

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ADMINISTRATIVE

It is noted the investigative period predates referenced report, due to the inclusion of information in dictation when referenced report submitted.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-- Bureau (92-11030) (RM) 1-- USA, Milwaukee 1-- Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) 2-- Milwaukee (92-755)		92-11030-7 REG 85	
		FEB 4 1971 ST 104	
		Notations <i>[Handwritten notes and stamps]</i>	
Dissemination Record of Attached Report			
Agency	ECR, AG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section Room 2744		
How Fwd.	Section Room 2744		
By			

MI 92-755

INFORMANTS

MI T-1 is [REDACTED] contacted by SA DANIEL E. BRANDT on

b7D

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will bring this case up-to-date in six months.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-Agent in Charge SHELDON DAVIDSON, Chicago
Field Office (RM)

b6
b7C

Report of: SA [REDACTED]
Date: January 29, 1971

Office: Milwaukee

Field Office File #: MI 92-755

Bureau File #: 92-11030

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: SOFINA operating Nicolo's Tavern at 1332 East Brady St.,
Milwaukee, Wis. Subject still resides at 2807 West Michigan.

- P* -

DETAILS:

[REDACTED]

b7D

On January 28, 1971 [REDACTED] Clerk, Bureau of
Identification, Milwaukee, Wisconsin Police Department, advised
that their records reflect the subject has a Class B Liquor
License and is operating Nicolo's Tavern at 1332 East Brady
Street on Milwaukee's east side.

b6
b7C

On January 28, 1971 a pretext call reflected the subject to
still be residing at 2807 West Michigan Street, Milwaukee,
Wisconsin.

- 1* -



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 29, 1971

Title **NICOLO SOFINA**

Character **ANTI-RACKETEERING**

Reference Report of SA [redacted] dated
and captioned as above at Milwaukee.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/12/71	INVESTIGATIVE PERIOD 6/30/71 - 7/9/71
TITLE OF CASE NICOLO SOFINA, aka		REPORT MADE BY SA 	TYPED BY brm ^{b6} ^{b7C}
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA dated 1/29/71.

- P* -

INFORMANTS

b6
b7C
b7D

MI T-1 is contacted by SA DANIEL E. BRANDT on

LEAD

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED X SPECIAL AGENT IN CHARGE

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- 1 - USA, Milwaukee
- 1 - Chicago (AIC, Chicago Field Office,) (RM)
- 2 - Milwaukee (92-755)

92-11030-8	REC- 66 ^{b6} EX-100 ^{b7C}
JUL 11 1971	

Dissemination Record of Attached Report	
Agency	CC AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section 3244
How Fwd.	By 57 JUL 22 1971

Notations
X
 NISE
 STAT. SECT.,

MI 92-755

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Reopen case in six months and bring activities
of subject up to date.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Agent in Charge SHELDON DAVIDSON, Chicago Field Office (RM)

Report of: SA [REDACTED]
Date: July 12, 1971

Office: MILWAUKEE

Field Office File #: MI 92-755

Bureau File #: 92-11030

b6
b7C

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: SOFINA continues operation of Nicolo's Tavern at 1332 East Brady Street, Milwaukee, Wisconsin. Subject continues residence at 2807 West Michigan. Subject criminally inactive.

- P* -

DETAILS

MI T-1 advised during June, 1971, that NICOLO SOFINA continues to operate Nicolo's Tavern at 1332 East Brady Street, Milwaukee.

On July 8, 1971, a pretext call reflected the subject still resided at 2807 West Michigan Street in Milwaukee.

On July 9, 1971, [REDACTED] Special Assignment Squad, Milwaukee Police Department, advised SOFINA was not involved in any criminal activities that the police department had knowledge of.

b6
b7C

-1*-



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
July 12, 1971

*In Reply, Please Refer to
File No.*

Title NICOLO SOFINA

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated
 and captioned as above at Milwaukee.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/17/72	INVESTIGATIVE PERIOD 11/17/71 - 1/6/72
TITLE OF CASE NICOLO SOFINA, aka		REPORT MADE BY SA 	TYPED BY brn ^{b6} b7C
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA dated 7/12/71.

- P* -

INFORMANTSMI T-1 is contacted by SA DANIEL E. BRANDTb6
b7C
b7DLEAD

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

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- 1 - USA, Milwaukee
- 1 - Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) (RM)
- 2 - Milwaukee (92-755)

DO NOT WRITE IN SPACES BELOW

92-11030-9	REC-53
JAN 20 1972	EX-102

Dissemination Record of Attached Report			
Agency	CC. AAG. Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2744		
By	51 JAN 27 1972		

Notations

[Handwritten: NAME]
[Stamp: SECT.]

COVER PAGE

MI 92-755

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Reopen case in six months and bring activities
of subject up to date.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Agent in Charge SHELDON DAVIDSON, Chicago Field Office (RM)

Report of: SA [REDACTED]
Date: January 17, 1972

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-755

Bureau File #: 92-11030

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: SOFINA continues to operate Nicolo's Tavern at 1332 East Brady Street, Milwaukee. He continues residence at 2807 West Michigan and appears criminally inactive.

- P* -

DETAILS

[REDACTED]

b7D

On November 17, 1971, [REDACTED] Special Assignment Squad, Milwaukee Police Department, advised that the subject was not involved in any criminal activities that the police department was aware of.

b6
b7C

On January 6, 1972, pretext call reflected the subject continued his residence at 2807 West Michigan Street, Milwaukee.

-1*-

Milwaukee, Wisconsin
January 17, 1972

Title NICOLO SOFINA

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated
and captioned as above at Milwaukee.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/22/72	INVESTIGATIVE PERIOD 8/4/72-8/22/72
TITLE OF CASE NICOLLO SOFINA, aka "Nick", Nicolo Safina, Nicola Sofino		REPORT MADE BY SA 	TYPED BY pss
		CHARACTER OF CASE AR	
REFERENCE: Milwaukee report of SA dated 1/17/72.			

- P* -

INFORMANTSb6
b7C
b7D

MI T-1 is contacted by SA DANIEL E. BRANDT

LEADMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES					
						None			
APPROVED [Signature]					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								92-11030-100 REC-80	
3 - Bureau (92-11030) (RM)									
1 - USA, Milwaukee									
1 - Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) (RM)								21 SEP 1972	
2 - Milwaukee (92-755)									
Dissemination Record of Attached Report					Notations				
Agency	1 CC, AAG, Criminal Division,				<div style="text-align: center;"> </div>				
Request Recd.									
Date Fwd.	Organized Crime and Racketeering 1972								
How Fwd.	60 SEP 6 1972								
By	Section, Room 278								

MI 92-755

At the end of the six months from the date of this report, will report pertinent activities of subject as furnished by informants and other sources.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - Chicago (AIC, Chicago Field
Office, SHELDON
DAVIDSON) (RM)

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: AUGUST 22, 1972

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-557

Bureau File #: 92-11030

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: SOFINA continues to operate his tavern at 1332 East Brady Street, Milwaukee. He continues to reside at 2807 West Michigan. He apparently is criminally inactive at this time.

- P* -

DETAILS:

MI T-1 advised during August, 1972, that NICOLO SOFINA continues to operate NICOLO's Tavern at 1332 East Brady Street, Milwaukee.

On 8/22/72 [REDACTED] Special Assignment Squad, Milwaukee Police Department, advised that subject has not been involved in any criminal activities that are known to the Police Department.

b6
b7C

On August 22, 1972, a pretext call made to subject's address at 2807 West Michigan Street reflected that he continues to reside at same.

1*



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 22, 1972

Title NICOLO SOFINA, aka
 "Nick",
 Nicolo Safina,
 Nicola Sofino

Character ANTI-RACKETEERING

Reference MILWAUKEE REPORT OF
 SA [REDACTED] DATED
 8/22/72

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/26/73	INVESTIGATIVE PERIOD 1/3/73 - 1/22/73
TITLE OF CASE NICOLO SOFINA, aka "Nick", Nicolo Safina, Nicola Sofino		REPORT MADE BY SA [REDACTED]	TYPED BY kl b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [REDACTED]
dated 8/22/72.

b6
b7C

- P -

ADMINISTRATIVE

On 1/22/73, [REDACTED] United States
Post Office, 3400 West Vliet, Milwaukee, Wisconsin, advised
that post office records reflect no information concerning
change of address for SOFINA.

b6
b7CINFORMANTS

MI T-1 is [REDACTED] contacted by SA [REDACTED]
on 1/18/73.

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

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1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field
Office, SHELDON
DAVIDSON) (RM)
3 - Milwaukee (92-755)

92-	11030-	11	REC-78
20 FEB 7 1973			ST-116

Dissemination Record of Attached Report

Notations

Agency	5-1327-1 CC	AAG, Criminal Division,
Request Recd.	4 FEB 9 1973	
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section, Room 2764	
By		

DAVIDSON
10/10/73

1-D&P COVER PAGE

MI 92-755

MI T-2 is [] -contacted by SA []
[]

b6
b7C
b7D

LEADS

MILWAUKEE DIVISION

At Madison, Wisconsin

Will attempt to verify subject's address at
651 State Street, Madison, Wisconsin.

At Milwaukee, Wisconsin

1. Will interview manager at 2807 West Michigan,
Milwaukee, Wisconsin.
2. Will consider interviewing subject at his
tavern.

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (AIC. Chicago Field Office, SHELDON DAVIDSON) (RM)
Report of: SA [REDACTED] Office: MILWAUKEE
Date: January 26, 1973
Field Office File #: MI 92-755 Bureau File #: 92-11030
Title: NICOLO SOFINA

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: SOFINA continues to have a tavern license and operates tavern on Brady Street. Subject not known to be criminally active. Subject's name not reflected on resident list at 2807 West Michigan. FRANK BALISTRIERI is believed to have backed tavern financially. Driver's license and registration information set out.

- P -

DETAILS:

On January 3, 1973, records of the Milwaukee City Clerk's Office reflected that SOFINA continues to have a class B Liquor License and is operating Nicolo's Tavern at 1332 East Brady Street.

On January 15, 1973, [REDACTED] Special Assignment Squad, Milwaukee Police Department, Milwaukee, Wisconsin, advised his records continue to show that subject resides at 2807 West Michigan; however, he personally believes SOFINA has possibly moved.

b6
b7C

[REDACTED] further stated that outside of some minor gambling activities occurring at the tavern, he is not aware of subject being involved in any criminal activities.

b6
b7C

MI 92-755



b7D

On January 15, 1973, a spot check was conducted at 2807 West Michigan; however, subject's name was not reflected on the list of residents at said address. Attempts to contact manager on several occasions met with negative results.



b7D

On January 22, 1973, [redacted] Traffic Division, Milwaukee Police Department, Milwaukee, Wisconsin, furnished the following driver license and registration data concerning the subject:

b6
b7C

Name	NICOLÒ SOFINA
Date of Birth	March 29, 1932
Height	5'9"
Weight	180 pounds
Hair	Black
Eyes	Brown
Sex	Male
Race	White
Driver's License Number	5150-6203-2109-02
Address	651 State Street, Madison, Wisconsin

[redacted] further indicated that SOFINA had his driver's license revoked on June 30, 1965 and was reinstated November 25, 1970, with the middle initial of "S".

b6
b7C

MI 92-755

SAFINA now holds a valid Wisconsin Driver's License S150-6363-2109-06P, which expires March 29, 1973. Said license was issued under name of NICOLO S. SAFINA.

SAFINA has a 1967 Ambassador station wagon bearing 1973 Wisconsin license plate V16-924, issued to him or his wife, LILLIAN, 1332 East Brady, Milwaukee, Wisconsin, Vehicle Identification Number A7KA85Q131849.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
January 26, 1973

Title NICOLO SOFINA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above at
Milwaukee.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/25/73	INVESTIGATIVE PERIOD 1/19/73 - 5/10/73
TITLE OF CASE NICOLO SOFINA, aka ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY jar b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [REDACTED] dated 1/26/73.

b6
b7C

- P -

ADMINISTRATIVE

Investigative period lengthy due to Case Agent being assigned to Special at Wounded Knee, South Dakota. Case remained current with active investigation.

INFORMANTS

MI T-1 is [REDACTED] who was contacted by SA [REDACTED]

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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 1 - USA, Milwaukee
 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM)
 2 - Milwaukee (92-755)

92-11030-12 REC-35

21 JUN 4 1973

ST-110

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	5/3/73
How Fwd.	Organized Crime and Racketeering
By	Section, Room 2744

Notations

NINE
DATA PROC

MI 92-755

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will determine if SOFINA residing at his place of business.

2. Will have attempt to determine

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (AIC, Attorney-in-Charge, Chicago Field
Office, SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]
Date: May 25, 1973

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-755

Bureau File #: 92-11030

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: SOFINA's residence unknown. SOFINA may be residing at
his place of business, Nicolo's, 1332 East Brady Street,
Milwaukee, Wisconsin. [REDACTED]

b7D

- P -

DETAILS:

b7D

-1-
OTE:kjs
MI 92-755

The following investigation was conducted by
Special Agent [REDACTED]

b6
b7C

AT MADISON, WISCONSIN

On March 7, 1973, [REDACTED] Supervisor,
Wisconsin Motor Vehicle Department, advised that NICOLO
SOFINA was issued a Wisconsin driver's license number
S150-6373-2109-06R. This license was issued on February 27,
1973, and expires March 29, 1975. SOFINA's address is
shown as 1332 East Brady, Milwaukee.

b6
b7C

On March 19, 1973, observations in the vicinity
of 651 State Street, Madison, showed this to be a
business/commercial area; and the address 651 is occupied
by a restaurant.

On March 28, 1973, [REDACTED] Records Section,
Madison Police Department, and [REDACTED], Records
Section, Dane County Sheriff's Office, could find no
record identifiable with the subject.

b6
b7C

MI 92-755

On April 20, 1973, and May 10, 1973, in the mornings prior to business hours at Nicolò's, a 1967 Ambassador station wagon bearing 1973 Wisconsin license plates V16924 was observed parked outside of Nicolò's, 1332 East Brady Street. This car is registered to SOFINA at the above address.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 21, 1973

Title	NICOLQ SOFINA
Character	ANTI-RACKETEERING
Reference	Report of Special Agent <div data-bbox="784 807 1246 858" style="border: 1px solid black; height: 25px; width: 295px;"></div> dated and captioned as above at Milwaukee, Wisconsin

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8-22-73	INVESTIGATIVE PERIOD 6/14 - 8/9/73
TITLE OF CASE NICOLO SOFINA, aka		REPORT MADE BY SA [REDACTED]	TYPED BY mfs
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [REDACTED] dated 5-25-73.

b6
b7C

- P -

ADMINISTRATIVE

[REDACTED] whose car was observed parked in back of NICOLO's on 8-2-73. is the subject of [REDACTED]

which contains the following information:

b6
b7C
b7E

[REDACTED] car was observed at a [REDACTED] held on 7/21-24/72, in Milwaukee, Wisconsin, by the Special

ACCOMPLISHMENTS CLAIMED

☒ NONE

ACQUIT-TALS

CASE HAS BEEN:

CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS BEEN:
					none	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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1 - USA, Milwaukee
1 - Chicago (AIC. Chicago Field Office, PETER VAIRA) (RM)
2 - Milwaukee (92-755)

92 - 11030 - 13	REC-18
17 AUG 30 1973	ST-101

Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	
How Fwd.	
By	

NINE
DATA PROC

COVER PAGE

MI 92-755

Assignment Squad, Milwaukee, Police Department, Local criminal record checks revealed that [] has numerous traffic violations and that he was arrested in 1967 for being intoxicated. The charge was subsequently dismissed.

b6
b7C

Contact with []
by SA [] was
negative concerning any New Left activities on behalf of
LESE. This case was closed 5-25-73.

b6
b7C
b7D

[] captioned []
[] contained the following
information concerning []

DOB
POB
SSAN
Race
Sex
Height
Weight
Eyes
Hair
Date of information

b6
b7C
b7E

It is not known if [] is identical to the car
registered to [] that was parked behind
subject's place of business. [] listed []
wife as []

b6
b7C
b7E

INFORMANT

MI T-1 is [] contacted by SA []
[]

b6
b7C
b7D

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: August 22, 1973

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-755

Bureau File #: 92-11030

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: Spot checks were made at subject's place of business, Nicolo's, 1532 East Brady Street, for subject or his car, with negative results. [REDACTED]

b7D

[REDACTED] Source has no knowledge of subject being active in Milwaukee LCN activities.

- P -

DETAILS

Spot checks were made at subject's place of business, Nicolo's, 1532 East Brady Street, on June 14, 1973, and June 19, 1973, for subject or his car, with negative results.

A check of the parking lot behind Nicolo's prior to business hours on August 2, 1973, revealed the following vehicles and registrations:

--

b6
b7C

MI 92-755



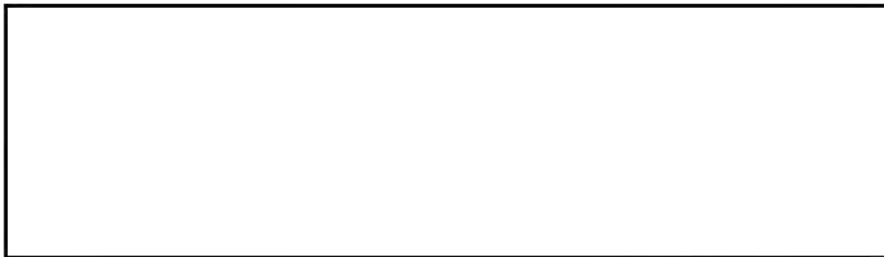
b6
b7C



b6
b7C



b6
b7C



b6
b7C



b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 22, 1973

In Reply, Please Refer to
File No.

Title NICOLO SOFINA

Character ANTI-RACKETEERING

Reference Milwaukee report of Special Agent
 [redacted] dated 8-22-73.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/31/73	INVESTIGATIVE PERIOD 9/17/73 - 10/19/73
TITLE OF CASE NICOLO SOFINA, aka		REPORT MADE BY SA 	TYPED BY brm b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA
dated 8/22/73.

- P -

INFORMANTS

who was contacted by SA
 on 9/17/73.

b6
b7C
b7D

LEAD

MILWAUKEE DIVISION

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

RCV'D

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-11030) (RM)
- 1 - USA, Milwaukee
- 1 - Chicago (Attorney-In-Charge,
Chicago Field Office,
PETER VAIRA) (RM)
- 2 - Milwaukee (92-755)

92-11030-14

REG-32

5 NOV 2 1973

ST-110

Dissemination Record of Attached Report			
Agency	CC, AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2744		
How Fwd.			
By			

Notations

DATA/PROC

54 NOV 8 1973

COVER PAGE

MI 92-755

At Milwaukee, Wisconsin

Will attempt to determine if Nicolo's Restaurant is being frequented by Milwaukee La Cosa Nostra (LCN) members.

COVER PAGE

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-In-Charge, Chicago Field Office,
PETER VAIRA) (RM)

Report of: SA [REDACTED]

Office: MILWAUKEE

Date: October 31, 1973

b6
b7C

Field Office File #: MI 92-755

Bureau File #: 92-11030

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

b7D

- P -

DETAILS

[REDACTED]

b7D

On September 7, 1973, at 8:25 AM, subject was observed exiting Nicolo's Restaurant, 1532 East Brady Street.

On October 19, 1973, subject was observed conversing with a white male in front of Nicolo's Restaurant at approximately 8:40 AM. A 1973 Chrysler

MI 92-755

Imperial, four door, copper in color, bearing Wisconsin plate V16924, registered to Nicolo's Restaurant. was parked adjacent to the restaurant. [redacted]
two door, bearing Wisconsin license [redacted] registered to [redacted]
[redacted] was parked directly in front of [redacted]
Nicolo's Restaurant. There is no record of [redacted]
at the Milwaukee FBI, Milwaukee Police Department, or the Milwaukee County Sheriff's Office.

b6
b7C



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
October 31, 1973

Title NICOLO SOFINA

Character ANTI-RACKETEERING

Reference Milwaukee report of Special Agent
 [redacted] dated and
 captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/26/74	INVESTIGATIVE PERIOD 10/26/73 - 2/14/74
TITLE OF CASE NICOLO SOFINA, aka		REPORT MADE BY SA [redacted]	TYPED BY eas b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [redacted] dated 10/31/73.

b6
b7C

- P -

ADMINISTRATIVE

Title III activities were recently concluded in the Milwaukee Division on a case concerning [redacted]

There was an indication of [redacted] being distributed on a national scale. There was no indication that [redacted]

b3
b6
b7C

[redacted] car was observed in front of Nicolo's Restaurant on [redacted] Case Agent has been alert to the possibility of involvement by [redacted] in stolen parts.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- (3) - Bureau (92-11030) (RM)
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 2 - Milwaukee (92-755)

72-11030-15 REC-64

5 MAR 1 1974

Dissemination Record of Attached Report

Agency				
Request Recd.		CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.				
By	Section, Room	7744		

Notations

01
 NINE
 DATA PROC

MI 92-755

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will determine if [] has any connection with Milwaukee La Cosa Nostra figures and if any association exists between he and subject.

b6
b7c

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee
Copy to: 1 - Chicago (Attorney in Charge, Chicago Field Office,
PETER VAIRA) (RM)

Report of: SA [REDACTED]
Date: February 26, 1974

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-755

Bureau File #: 92-11030

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: Spot checks and surveillance activities disclosed the presence of [REDACTED] at Nicolo's Restaurant. [REDACTED] was a suspect in an FBI case involving [REDACTED] has, in the past, been [REDACTED]

b6
b7C

[REDACTED]
by Milwaukee La Cosa Nostra Boss FRANK BALISTRIERI. There has been no additional indication of Milwaukee La Cosa Nostra figures patronizing Nicolo's Restaurant.

- P -

DETAILS:

On October 26, 1973, Special Agents [REDACTED] entered Nicolo's Restaurant, 1532 East Brady Street, which is owned by subject. SOFINA entered approximately 15 minutes thereafter and occupied a stool at the end of the bar. Agents stayed in Nicolo's for approximately 1½ hours. SOFINA spoke to several customers but did not enter into discussion with anyone.

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No one associated with the Milwaukee La Cosa Nostra (LCN) was observed from approximately 6:30 to 8:15 p.m.

SOFINA was still seated at the bar when Agents departed.

MI 92-755

On November 21, 1973, a [redacted] in color, bearing [redacted] plate number [redacted] was parked in front of Nicolo's. This car is registered to [redacted] also known as [redacted] was a suspect in Milwaukee Case [redacted] was suspected of having received stolen motorcycle parts for the purpose of reselling them. Case was closed due to the lack of evidence. The file contained the following information on [redacted]

b6
b7C

FBI Number
Place of birth
Residence

Height
Weight
Race
Sex
Employment

b6
b7C

Agents made spot checks on the Friday evenings of November 30, December 7, and December 21, 1973, at Nicolo's for vehicles of racketeer figures with negative results.

On January 3, 1974 at 7:10 p.m., SOFINA was observed leaving from the back exit of Nicolo's Restaurant. SOFINA has grown a full black mustache.

On January 18, 1974, Agent was in Nicolo's Restaurant from 10:15 p.m. to 11:20 p.m. No Milwaukee racketeer figures were present. A list of license plates was taken as the Agent departed. A black [redacted] two-door automatic bearing [redacted] was parked in front of the restaurant. This car is registered to [redacted] Milwaukee FBI records revealed that [redacted] as of May 23, 1970. Source advised [redacted]

b6
b7C
b7D

MI 92-755

On January 28, 1974, the Wrights Milwaukee City Directory, 1973 Edition, listed [redacted] as being employed at [redacted] and residing at [redacted]

b6
b7C

Spot checks were conducted twice daily during workdays from February 1, 1974 to February 14, 1974, at Nicolo's Restaurant and no indication of the presence of [redacted] or Milwaukee racketeering figures was noted.

b6
b7C

On February 14, 1974, Agents were present in Nicolo's Restaurant during the evening hours in an attempt to identify customers of Nicolo's with negative results.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/28/74	INVESTIGATIVE PERIOD 3/11/74 - 5/22/74
TITLE OF CASE NICOLO SOFINA, aka		REPORT MADE BY SA 	TYPED BY cm
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA 2/26/74.

b6
b7C

-P-

ADMINISTRATIVE:INFORMANTS

MI T-1 is who was contacted by SA

b6
b7C
b7D

MI T-2 is who was contacted by SA

LEAD

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED **H/MP** SPECIAL AGENT IN CHARGE

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 2 - Milwaukee (92-755) **RECEIVED**

92-11030-16 REC-45

6 MAY 31 1974

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
Section, Room				

DATA PROC

MI 92-755

MILWAUKEE

[REDACTED] AT MILWAUKEE, WISCONSIN. Will interview [REDACTED]
[REDACTED] for information on subject and Milwaukee LCN
figures.

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - AIC, CFO, PETER VAIRA (RM)

Report of:
Date:

SA [REDACTED]
May 28, 1974

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-755

Bureau File #: 92-11030

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: SOFINA is allegedly expanding his business. FRANK BALISTRIERI, Milwaukee LCN boss, was in subject's restaurant and conferred with subject in Sicilian language.

-P-

DETAILS:

[REDACTED]

b7D

On April 24, 1974, and April 25, 1974, night spot checks revealed the presence of SOFINA's Chrysler in the parking lot behind Nicolo's. There were no cars parked in the vicinity registered to racketeering figures.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-755

[REDACTED]

b7D

[REDACTED] On May 8, 1974, an attempt was made to contact [REDACTED] at his residence, [REDACTED] [REDACTED] actually resides in the [REDACTED] [REDACTED]

b6
b7C

The owner of the [REDACTED] advised that [REDACTED] works out of the building. He stated that to contact [REDACTED] at his office, he had to go down the driveway on the south side of [REDACTED] and ring the bell for the upstairs quarters.

b6
b7C

He advised that [REDACTED] is self employed in the air conditioning business and can generally be contacted between 5 and 6 p.m. [REDACTED] car, a [REDACTED] was located at the [REDACTED] address but the [REDACTED] manager advised that [REDACTED] truck was gone. He stated he could provide no further information due to the fact that he has known [REDACTED] for only two weeks.

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On May 22, 1974, an attempt was made to contact [REDACTED] at his residence and employment with negative results. It was determined that [REDACTED] has an answering service which is one of the two following telephone numbers:

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[REDACTED] or
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/31/74	INVESTIGATIVE PERIOD 6/6/74 - 10/21/74
TITLE OF CASE NICOLO SOFINA, aka		REPORT MADE BY SA 	TYPED BY brm b6 b7C
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA 5/28/74.b6
b7C

- C -

ADMINISTRATIVE

Investigative period of this report is extensive; however, this case has been kept current through intraoffice communications.

Inasmuch as subject does not appear to be involved in organized crime activities, this case is being closed.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES					
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED H/4p					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-11030) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, CFO, PETER VAIRA) (RM) 1 - Milwaukee (92-755)					92-11030-17			REC-18	
Dissemination Record of Attached Report					Notations				
Agency		CC. AAG. Criminal Division			NONE DATED 11/1/74				
Request Recd.									
Date Fwd.	Original								
How Fwd.	Section								

MI 92-755

INFORMANTS

SA [redacted] MI T-1 is [redacted] contacted by [redacted]

SA [redacted] MI T-2 is [redacted] contacted by [redacted]

SA [redacted] MI T-3 is [redacted] contacted by [redacted]

SA [redacted] MI T-4 is [redacted] contacted by [redacted]

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Milwaukee
1 - Chicago (Attorney-In-Charge, Chicago Field Office,
PETER VAIRA) (RM)

Report of: SA [REDACTED]
Date: October 31, 1974

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-755

Bureau File #: 92-11030

Title: NICOLO SOFINA

Character: ANTI-RACKETEERING

Synopsis: SOFINA currently operates Nicolo's Restaurant, 1332 East Brady Street, Milwaukee, as well as the La Cantina Restaurant on Warren Avenue in Milwaukee. Information provided by sources reflects no involvement by SOFINA in organized crime activities. Results of interview with SOFINA on 10/21/74, set forth.

- C -

Details:

Sources whose identities are
concealed herein have furnished
reliable information in the past
except where otherwise noted.

MI 92-755



b7D

On June 20, 1974, at approximately 7:00 PM, Special Agent (SA) [redacted] entered Nicolo's Restaurant, 1332 East Brady Street, Milwaukee, Wisconsin. SA [redacted] observed a 25 year old, six feet tall, 160 pounds bartender by the name of [redacted]. Additionally, an older female was observed in the restaurant, who was apparently part of the management. This female was approximately 55 years old, five feet four inches tall, 150 pounds, and having a heavy Italian accent. During the period that SA [redacted] was in the restaurant, NICOLO SOFINA was not observed.

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b7D

During the months of July and August, 1974, numerous spot checks were made at Nicolo's Restaurant on Brady Street in Milwaukee. During these spot checks, license numbers were obtained; however, none of the plates obtained were registered to any of the Milwaukee organized crime figures.



b7D

MI 92-755



b7D



b7D

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/28/74

NICOLO SOFINA was contacted at his place of business, Nicolo's Restaurant, 1332 East Brady Street, Milwaukee, Wisconsin. After being advised of the identities of the interviewing Agents, as well as the nature of the investigation, SOFINA furnished the following information:

SOFINA stated that he has been the owner of Nicolo's Restaurant for over four years, and that the restaurant is a family operation employing several of his relatives. SOFINA advised that most of his business is not from the Milwaukee Italians, but from other nationalities who like Italian food. SOFINA stated that the local Italian hoodlum figures seldom frequent his restaurant.

SOFINA advised that he is familiar with FRANK BALISTRIERI, [redacted] and other local Italian "hoodlums." SOFINA advised that he was formerly employed as a bartender for BALISTRIERI at his Kings IV Restaurant. According to SOFINA, when these individuals do eat at his restaurant, they demand too much service and feel that they deserve preferential treatment.

b6
b7C

SOFINA stated that he knows [redacted] but he has never been in [redacted]

b6
b7C

SOFINA stated that one evening last Summer, [redacted] had dinner at Nicolo's Restaurant; however, he did not have any conversation with them.

Interviewed on 10/21/74 at Milwaukee, Wisconsin File # MI 92-755

by SA [redacted] and
SA [redacted] (REW/brm) Date dictated 10/23/74

b6
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